

ALCOHOL & CONTROLLED SUBSTANCES	
CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016	
Charge Code	Conviction Title
28.425K2A	WEAPONS - PISTOLS - CARRYING CONCEALED WHILE UNDER THE INFLUENCE
28.425K2B	WEAPONS - PISTOLS - CARRYING CONCEALED WITH BAC OF 0.08 OR MORE BUT LESS THAN 0.1 GRAMS
257.6255A	OPERATING WHILE INTOXICATED CAUSING SERIOUS INJURY
257.6255B	OPERATING WITH A HIGH BAC CAUSING SERIOUS INJURY WITH A PRIOR CONVICTION
257.6254B-A	OPERATING WITH A HIGH BAC CAUSING DEATH WITH A PRIOR CONVICTION.
257.6256B	OPERATING - WHILE INTOXICATED/IMPAIRED/WITH THE PRESENCE OF A CONTROLLED SUBSTANCE - 2ND OFFENSE NOTICE
257.6256D	OPERATING - WHILE INTOXICATED/IMPAIRED/WITH THE PRESENCE OF A CONTROLLED SUBSTANCE - 3RD OFFENSE NOTICE
257.6258	OPERATING - WITH THE PRESENCE OF A CONTROLLED SUBSTANCE
333.17751	CONTROLLED SUBSTANCES - PRESCRIPTIONS - UNLAWFUL DISPENSING
333.177643	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS.
333.177644	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS - CAUSING PERSONAL INJURY.
333.177645	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS - CAUSING SERIOUS IMPAIRMENT OF A BODY FUNCTION.
333.17766A	CONTROLLED SUBSTANCES DRUGS - OBTAINING BY FALSE NAME
333.17766B	CONTROLLED SUBSTANCES - DRUGS - OBTAIN BY FALSE REPRESENTATION
333.17766C	CONTROLLED SUBSTANCES
333.17766C1D	EPHEDRINE/PSEUDOEPHEDRINE - PURCHASE/POSSESS TO MAKE METH
333.7340C	EPHEDRINE/PSEUDOEPHEDRINE-SOLICITING ANOTHER TO OBTAIN
333.17766D	CONTROLLED SUBSTANCES DRUGS - POSSESSION OF FORGED PRESCRIPTION
333.17766E	CONTROLLED SUBSTANCES DRUGS - OBTAINING BY FALSE PRESCRIPTION
333.17766F	CONTROLLED SUBSTANCES - SELLING PRESCRIBED DRUGS
333.74012A1	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (NARCOTIC OR COCAINE) 1000 OR MORE GRAMS.
333.74012A2	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (NARCOTIC OR COCAINE) 450 TO 999 GRAMS.
333.74012A3	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (NARCOTIC OR COCAINE) 50 TO 449 GRAMS
333.74012A4	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (NARCOTIC OR COCAINE) LESS THAN 50 GRAMS
333.74012B1	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE - METHAMPHETAMINE/ECSTASY
333.74012B-A	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (SCHEDULES 1, 2 AND 3 EXCEPT MARIHUANA AND COCAINE)
333.74012B-B	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (SUBSTANCE ADDED TO SCHEDULES 1, 2, AND 3 BY RULE).
333.74012C-A	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (SCHEDULE 4)
333.74012C-B	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (ADDED TO SCHEDULE 4 BY BOARD RULE).
333.74012D	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (SCHEDULE 5)
333.74012D1	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE 45 KILOGRAMS OF MARIJUANA
333.74012D11	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE 16558 KILOGRAMS OF MARIJUANA
333.74012D3	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE MARIJUANA
333.74012F	PRESCRIPTION FORMS - MANUFACTURE/DELIVER
333.7401A	CONTROLLED SUBSTANCE - DELIVERY TO COMMIT CRIMINAL SEXUAL CONDUCT
333.7401B3A	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE - GBL.
333.7401B3B	CONTROLLED SUBSTANCE - POSSESSION OF GBL.
333.7401C2A	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY
333.7401C2C	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY INVOLVING HAZARDOUS WASTE
333.7401C2D	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY NEAR SPECIFIED PLACES
333.7401C2E	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY INVOLVING FIREARM/OTHER HARMFUL DEVICE
333.7401C2F	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING LABORATORY INVOLVING METHAMPHETAMINE
333.74022A	CONTROLLED SUBSTANCE - CREATION/DELIVERY COUNTERFEIT SUBSTANCE (NARCOTIC/METHAMPHETAMINE/ECSTASY)
333.74022B	CONTROLLED SUBSTANCE - CREATION/DELIVERY OF A COUNTERFEIT SUBSTANCE (SCHEDULE 1, 2, OR 3)
333.74022C	CONTROLLED SUBSTANCE - CREATION/DELIVERY OF A COUNTERFEIT SUBSTANCE (SCHEDULE 4)
333.74022D	CONTROLLED SUBSTANCE - CREATION/DELIVER OF A COUNTERFEIT SUBSTANCE (SCHEDULE 5)
333.74022E	CONTROLLED SUBSTANCE - CREATION/DELIVERY OF AN ANALOGUE
333.74032A1	CONTROLLED SUBSTANCE - POSSESSION (NARCOTIC OR COCAINE) 1000 OR MORE GRAMS.
333.74032A2	CONTROLLED SUBSTANCE - POSSESSION (NARCOTIC OR COCAINE) 450 TO 999 GRAMS.
333.74032A3	CONTROLLED SUBSTANCE - POSSESSION (NARCOTIC OR COCAINE) 50 TO 449 GRAMS
333.74032A4	CONTROLLED SUBSTANCE - POSSESSION (NARCOTIC OR COCAINE) 5 TO 49 GRAMS
333.74032A5	CONTROLLED SUBSTANCES - POSSESSION (NARCOTIC OR COCAINE) LESS THAN 25 GRAMS
333.74032B1	CONTROLLED SUBSTANCE - POSSESSION OF METHAMPHETAMIN/ECSTASY
333.74032B-A	CONTROLLED SUBSTANCE - POSSESSION/ANALOGUES
333.74032B-B	CONTROLLED SUBSTANCE - POSSESSION (SUBSTANCE ADDED TO SCHEDULES 1, 2, 3, OR 4 BY RULE).
333.74032C-A	CONTROLLED SUBSTANCE - POSSESSION (SCHEDULE 5 AND LSD, ETC.)
333.74032C-B	CONTROLLED SUBSTANCE - POSSESSION (SUBSTANCE ADDED TO SCHEDULE 5 BY RULE).

333.74032D	CONTROLLED SUBSTANCE - POSSESSION OF MARIHUANA
333.74032F	PRESCRIPTION FORMS - POSSESSION
333.74042A	CONTROLLED SUBSTANCE USE (NARCOTIC/COCAINE/METHAMPHETAMINE/ECSTACY)
333.74042B	CONTROLLED SUBSTANCE - USE
333.74042C	CONTROLLED SUBSTANCE - USE (SCHEDULE 5 OR LSD, ETC.)
333.74042D	CONTROLLED SUBSTANCE - USE OF MARIHUANA
333.7405D	CONTROLLED SUBSTANCES - MAINTAINING A DRUG HOUSE
333.74071A	CONTROLLED SUBSTANCES - LICENSEE/DISTRIBUTE WITHOUT ORDER FORM.
333.74071B	CONTROLLED SUBSTANCES - USE A FICTITIOUS LICENSE NUMBER.
333.74071D	CONTROLLED SUBSTANCES - FALSE REPORTING.
333.74071E	CONTROLLED SUBSTANCES - COUNTERFEITING IMPLEMENTS.
333.74071G	CONTROLLED SUBSTANCE - COUNTERFEIT PRESCRIPTION FORMS
333.7407A1-A	CONTROLLED SUBSTANCE - ATTEMPT - FELONY.
333.7407A1-B	CONTROLLED SUBSTANCE - ATTEMPT - HIGH MISDEMEANOR.
333.7407A1-C	CONTROLLED SUBSTANCE - ATTEMPT - MISDEMEANOR.
333.7407A-A	CONTROLLED SUBSTANCE - INDUCING PERSON TO VIOLATE - FELONY.
333.7407A-B	CONTROLLED SUBSTANCE - INDUCING PERSON TO VIOLATE - HIGH MISDEMEANOR.
333.7407A-C	CONTROLLED SUBSTANCE - INDUCING PERSON TO VIOLATE - MISDEMEANOR.
333.7410A	CONTROLLED SUBSTANCE - DELIVERY/POSSESSION IN A PARK
333.74102	CONTROLLED SUBSTANCE - DISTRIBUTION WITHOUT REMUNERATION (MARIHUANA)
333.74132-A	CONTROLLED SUBSTANCE - 2ND OR SUBSEQUENT OFFENSE NOTICE - DOUBLE PENALTY - FELONY
333.74132-B	CONTROLLED SUBSTANCE - 2ND OR SUBSEQUENT OFFENSE NOTICE - DOUBLE PENALTY - HIGH MISDEMEANOR
333.74132-C	CONTROLLED SUBSTANCE - 2ND OR SUBSEQUENT OFFENSE NOTICE - DOUBLE PENALTY - MISDEMEANOR

ARSON

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016

Charge Code	Conviction Title
750.72-A	ARSON - DWELLING HOUSE Repealed by 2012 PA 531
750.72-B	ARSON - DWELLING HOUSE CURTILAGE Repealed by 2012 PA 531
750.72	FIRST DEGREE ARSON
750.73	SECOND DEGREE ARSON
750.74	THIRD DEGREE ARSON
750.741B	THIRD DEGREE ARSON-PRIOR CONVICTION
750.741B2	ARSON - PERSONAL PROPERTY - LESS THAN 200 - SECOND OFFENSE NOTICE Repealed by 2012 PA 531
750.741C1	ARSON - PERSONAL PROPERTY - 1000 OR MORE BUT LESS THAN 20000 Repealed by 2012 PA 531
750.741C2	ARSON - PERSONAL PROPERTY - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE Repealed by 2012 PA 531
750.741D1	ARSON - PERSONAL PROPERTY - 20000 OR MORE Repealed by 2012 PA 531
750.741D2	ARSON - PERSONAL PROPERTY - 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE Repealed by 2012 PA 531
750.75	ARSON - INSURED PROPERTY Repealed by 2012 PA 531
750.75	FOURTH DEGREE ARSON
750.751A2	FOURTH DEGREE ARSON-PRIOR CONVICTION
750.761A	ARSON OF AN INSURED DWELLING
750.761C	ARSON OF PERSONAL PROPERTY
750.77	FIFTH DEGREE ARSON
750.781A1	ARSON OF PERSONAL PROPERTY-\$200 OR MORE BUT LESS THAN \$1000
750.781A2	ARSON OF PERSONAL PROPERTY-LESS THAN \$200 - SECOND OFFENSE NOTICE
750.791B1	ARSON - PREPARATION TO BURN PROPERTY - \$200 OR MORE BUT LESS THAN \$1000
750.791B2	ARSON - PREPARATION TO BURN PROPERTY - LESS THAN \$200 - SECOND OR SUB OFFENSE
750.791C1	ARSON - PREPARATION TO BURN PROPERTY - \$1000 OR MORE BUT LESS THAN \$20,000
750.791C2	ARSON - PREPARATION TO BURN PROPERTY - \$200 OR MORE BUT LESS THAN \$1000 -SECOND OFFENSE NOTICE.
750.791C3	ARSON - PREPARATION TO BURN REAL PROPERTY
750.791D1	ARSON - PREPARATION TO BURN PROPERTY - \$20,000 OR MORE
750.791D2	ARSON - PREPARATION TO BURN PROPERTY - \$1000 OR MORE BUT LESS THAN \$20,000 - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.791D3	ARSON - PREPARATION TO BURN INSURED PROPERTY W / A VALUE OF MORE THAN \$2000
750.791D4	ARSON - PREPARATION TO BURN REAL PROPERTY RESULTING IN INJURY
750.791D5	ARSON - PREPARATION TO BURN INSURED REAL PROPERTY
750.791D6	ARSON - PREPARATION TO BURN A DWELLING
750.791E1	ARSON - PREPARATION TO BURN AN INSURED DWELLING
750.791E2	ARSON - PREPARATION TO BURN A DWELLING RESULTING IN INJURY

ASSAULT

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016	
Charge Code	Conviction Title
750.197C-A	ASSAULT OF PRISON EMPLOYEE
750.349A	PRISONER - TAKING A HOSTAGE
750.349B	UNLAWFUL IMPRISONMENT
750.81	ASSAULT OR ASSAULT AND BATTERY
750.81A	ASSAULT - AGGRAVATED
750.81A2	DOMESTIC VIOLENCE - AGGRAVATED
750.81A3	DOMESTIC VIOLENCE - AGGRAVATED - SECOND OFFENSE NOTICE
750.81C2	ASSAULT OR ASSAULT AND BATTERY OF FIA EMPLOYEE
750.81C3	ASSAULT OR ASSAULT AND BATTERY OF FIA EMPLOYEE - CAUSING SERIOUS IMPAIRMENT
750.81D1	POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING
750.81D2	POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING CAUSING INJURY
750.81D3	POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING CAUSING SERIOUS IMPAIRMENT
750.812	DOMESTIC VIOLENCE
750.813	DOMESTIC VIOLENCE - SECOND OFFENSE NOTICE
750.814	DOMESTIC VIOLENCE - THIRD OFFENSE NOTICE
750.82	ASSAULT WITH A DANGEROUS WEAPON(FELONIOUS ASSAULT)
750.822	WEAPON-FREE SCHOOLS - ASSAULT WITH A DANGEROUS WEAPON
750.83	ASSAULT WITH INTENT TO MURDER
750.84	ASSAULT WITH INTENT TO DO GREAT BODILY HARM LESS THAN MURDER
750.841B	ASSAULT BY STRANGULATION
750.85	TORTURE
750.86	ASSAULT WITH INTENT TO MAIM
750.88	ASSAULT WITH INTENT TO ROB WHILE UNARMED
750.89	ASSAULT WITH INTENT TO ROB WHILE ARMED
750.90A	ASSAULT - PREGNANT INDIVIDUAL - INTENTIONALLY CAUSING MISCARRIAGE/STILLBIRTH
750.90BA	ASSAULT - PREGNANT INDIVIDUAL - AUSING MISCARRIAGE/STILLBIRTH
750.90BB	ASSAULT - PREGNANT INDIVIDUAL - CAUSING GREAT BODILY HARM TO EMBRYO/FETUS
750.90BC	ASSAULT - PREGNANT INDIVIDUAL - CAUSING SERIOUS INJURY TO EMBRYO/FETUS
750.90BD	ASSAULT - PREGNANT INDIVIDUAL - CAUSING PHYSICAL INJURY TO EMBRYO/FETUS
BREAKING & ENTERING	
CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016	
Charge Code	Conviction Title
750.110	BREAKING & ENTERING - A BUILDING WITH INTENT
750.111	BREAKING & ENTERING - ENTRY WITHOUT BREAKING WITH INTENT
750.110A2	HOME INVASION - 1ST DEGREE
750.110A3	HOME INVASION - 2ND DEGREE
750.110A4	HOME INVASION - 3RD DEGREE
750.115-A	BREAKING & ENTERING - ILLEGAL ENTRY (WITHOUT OWNER'S PERMISSION)
750.356A2B1	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 200 OR MORE BUT LESS THAN 1000
750.356A2B2	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.356A2C1	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 1000 OR MORE BUT LESS THAN 20000
750.356A2C2	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.356A2D1	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 20000 OR MORE
750.356A2D2	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE
COMPUTER CRIMES	
CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016	
Charge Code	Conviction Title
750.145D2A	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT LESS THAN 1 YEAR
750.145D2B	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 1 YEAR OR MORE BUT LESS THAN 2 YEARS
750.145D2C	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 2 YEARS OR MORE BUT LESS THAN 4 YEARS
750.145D2D	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 4 YEARS OR MORE BUT LESS THAN 10 YEARS
750.145D2E	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 10 YEARS OR MORE BUT LESS THAN 15 YEARS
750.145D2F	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 15 YEARS OR MORE OR LIFE
752.7972A	COMPUTERS - UNAUTHORIZED ACCESS

752.7973A	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 1 YEAR OR LESS
752.7973B	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF MORE THAN 1 YEAR BUT LESS THAN 2 YEARS
752.7973C	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 2 YEARS OR MORE BUT LESS THAN 4 YEARS
752.7973D	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 4 YEARS OR MORE BUT LESS THAN 10 YEARS
752.7973E	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 10 YEARS OR MORE BUT LESS THAN 20 YEARS
752.7973F	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 20 YEARS OR MORE OR LIFE
CRIMES RELATED TO CHILDREN, VULNERABLE ADULTS & ANIMALS	
CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016	
Charge Code	Conviction Title
28.7352A	STUDENT SAFETY ZONE - RESIDENCY VIOLATION
28.7352B	STUDENT SAFETY ZONE - RESIDENCY VIOLATION SECOND OR SUBSEQUENT OFFENSE NOTICE
28.7541	FALSE REPORT OF A CHILD ABDUCTION
28.7542	FALSE REPORT OF A MISSING DISABLED CHILD
257.325	MOTOR VEHICLE - ALLOWING UNLICENSED MINOR TO OPERATE
257.624B1	ALCOHOL - POSSESSION BY MINOR IN A MOTOR VEHICLE
257.62510	OPERATING - MINOR WITH ANY BAC - SECOND OR SUBSEQUENT OFFENSE NOTICE
257.6257A1	OPERATING - WHILE INTOXICATED - OCCUPANT LESS THAN 16
257.6257A2	OPERATING - WHILE INTOXICATED - OCCUPANT LESS THAN 16 - SECOND OR SUBSEQUENT OFFENSE NOTICE
257.6257B1	OPERATING - MINOR WITH ANY BAC - OCCUPANT LESS THAN 16
333.217711	NURSING HOMES - ABUSE OF A PATIENT
333.217712	NURSING HOMES - FAILURE TO REPORT ABUSE OF A PATIENT
333.217716	NURSING HOMES - RETALIATION FOR REPORTING ABUSE
333.7339	CONTROLLED SUBSTANCE - FOOD PRODUCT/DIETARY SUPPLEMENT CONTAINING EPHEDRINE - DISPENSING TO MINOR/IMPROPER ADVERTISING
333.74103	CONTROLLED SUBSTANCE - POSSESSION WITH INTENT TO DELIVER ON SCHOOL PROPERTY (NARCOTIC OR COCAINE) LESS THEN 50 GRAMS
333.74133	CONTROLLED SUBSTANCE - DELIVERY/POSSESSION WITH INTENT TO DELIVER ON SCHOOL PROPERTY (NARCOTIC OR COCAINE) LESS THAN 50 GRAMS - 2ND OR SUBSEQUENT OFFENSE NOTICE
333.741610	CONTROLLED SUBSTANCE - INDUCING A MINOR TO COMMIT A FELONY
333.74552	CONTROLLED SUBSTANCE - SALE OF PARAPHERNALIA TO MINOR
333.7401C2B	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY IN PRESENCE OF MINOR
333.74101-A	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (NARCOTIC OR COCAINE) LESS THAN 50 GRAMS.
333.74101-B	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (SCHEDULES 1, 2, AND 3 EXCEPT MARIJUANA AND COCAINE).
333.74101-C	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (SUBSTANCE ADDED TO SCHEDULES 1, 2, AND 3 BY RULE).
333.74101-D	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (SCHEDULE 4 AND MARIJUANA).
333.74101-E	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (ADDED TO SCHEDULE 4 BY BOARD RULE).
333.74101-F	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (SCHEDULE 5).
333.74101-G	CONTROLLED SUBSTANCE - DELIVERY OF GBL TO MINOR.
333.74102-A	CONTROLLED SUBSTANCE - DELIVERY ON SCHOOL PROPERTY (NARCOTICS OR COCAINE) LESS THAN 50 GRAMS
333.74104-A	CONTROLLED SUBSTANCES - POSSESSION ON SCHOOL PROPERTY (NARCOTIC OR COCAINE) LESS THAN 25 GRAMS
333.74104-B	CONTROLLED SUBSTANCE - POSSESSION ON SCHOOL PROPERTY - SCHEDULES 1, 2, 3, 4
333.74104-C	CONTROLLED SUBSTANCES - POSSESSION ON SCHOOL PROPERTY (SCHEDULE 5)
333.74104-D	CONTROLLED SUBSTANCE - POSSESSION OF MARIJUANA ON SCHOOL PROPERTY
333.74104-E	CONTROLLED SUBSTANCE - POSSESSION OF GBL ON SCHOOL PROPERTY
333.7417	CONTROLLED SUBSTANCE - SELLING FALSELY REPRESENTED
400.71313-A	ADULT FOSTER CARE FACILITY - OPERATING WITHOUT A LICENSE
400.71313-B	ADULT FOSTER CARE FACILITY - OPERATING WITHOUT A LICENSE - 2ND OR SUBSEQUENT OFFENSE.
400.7224	ADULT FOSTER CARE FACILITY - FORMER LICENSEE VIOLATIONS
409.112A-A	CHILDREN - EMPLOYMENT INVOLVING CASH TRANSACTIONS WITHOUT ADULT SUPERVISION - 1ST OFFENSE.
409.112A-B	CHILDREN - EMPLOYMENT INVOLVING CASH TRANSACTIONS WITHOUT ADULT SUPERVISION - 2ND OFFENSE.
409.112A-C	CHILDREN - EMPLOYMENT INVOLVING CASH TRANSACTIONS WITHOUT ADULT SUPERVISION - 3RD OFFENSE.
409.114A	CHILDREN - EMPLOYING IN CHILD ABUSIVE ACTIVITY.
432.110AA	GAMBLING - MILLIONAIRE PARTIES - MINOR'S BETTING.

436.17011-A	ALCOHOL - SELLING/FURNISHING TO MINOR
436.17011-B	ALCOHOL - SELLING/FURNISHING TO MINOR - SECOND OR SUBSEQUENT OFFENSE NOTICE
436.17012	ALCOHOL - SELLING/FURNISHING TO MINOR - CAUSING DEATH
436.17031C	ALCOHOL - PURCHASE/CONSUMPTION/POSSESSION BY MINOR - THIRD OR SUBSEQUENT OFFENSE NOTICE
436.17032-B	ALCOHOL - FURNISHING FRAUDULENT IDENTIFICATION TO MINOR.
552.639	CHILD SUPPORT - NON-SUPPORT - ESCAPE FROM JAIL
712A.19B3	TERMINATION OF PARENTAL RIGHTS
712A.2B1	NEGLECT
712A.2B2	ABUSE AND NEGLECT
722.14	McGRUFF HOUSE VIOLATIONS
722.115E2A	CHILD CARE CENTER/DAY CARE CENTER - FAILURE TO REPORT ARRAIGNMENT FOR FELONY/MISDEMEANOR.
722.115E2B	CHILD CARE CENTER/DAY CARE CENTER - FAILURE TO REPORT ARRAIGNMENT FOR MISDEMEANOR.
722.119A	CHILD CARE - FAMILY DAY CARE HOME/TOO MANY CHILDREN.
722.1251A	CHILD CARE ORGANIZATIONS - SMOKING VIOLATIONS.
722.1251B	CHILD CARE ORGANIZATIONS - VIOLATIONS.
722.151-A	CHILDREN - AIDING OR ABETTING VIOLATION OF JUVENILE COURT ORDER.
722.151-B	CHILDREN - HARBORING RUNAWAYS.
722.6332	CHILDREN - ABUSE - FAILURE TO REPORT
722.6335A	CHILDREN - ABUSE - INTENTIONAL FALSE REPORT - MISDEMEANOR
722.6335B	CHILDREN - ABUSE - INTENTIONAL FALSE REPORT - FELONY
722.6411	TOBACCO - FURNISHING TO MINORS
722.675	CHILDREN - DISTRIBUTING OBSCENE MATTER TO
722.677	CHILDREN - DISPLAYING OBSCENE MATTER TO
750.135	CHILDREN - ABANDONMENT
750.135A2A	CHILD ABUSE - LEAVING A CHILD UNATTENDED IN A VEHICLE
750.135A2B	CHILD ABUSE - LEAVING A CHILD IN A VEHICLE RESULTING IN PHYSICAL HARM
750.135A2C	CHILD ABUSE - LEAVING A CHILD IN A VEHICLE RESULTING IN SERIOUS PHYSICAL HARM
750.135A2D	CHILD ABUSE - LEAVING A CHILD IN A VEHICLE RESULTING IN DEATH
750.136B2	CHILD ABUSE - 1ST DEGREE
750.136B3	CHILD ABUSE - 2ND DEGREE
750.136B4	CHILD ABUSE - 3RD DEGREE
750.136B5	CHILD ABUSE - 4TH DEGREE
750.136D1A	CHILD ABUSE-FIRST DEGREE COMMITTED IN THE PRESENCE OF A CHILD
750.136D1B	CHILD ABUSE-SECOND DEGREE COMMITTED IN THE PRESENCE OF A CHILD
750.136D1D	CHILD ABUSE-THIRD DEGREE COMMITTED IN THE PRESENCE OF A CHILD
750.141	CHILDREN - ALLOWING IN TAVERN
750.141A2	DRUGS/ALCOHOL CONSUMPTION BY MINORS - ALLOWING ON PREMISES.
750.141A5	DRUGS/ALCOHOL CONSUMPTION BY MINORS - ALLOWING ON PREMISES - 2ND OFFENSE.
750.142	CHILDREN - FURNISHING OBSCENITY TO
750.143	CHILDREN - EXHIBITING OBSCENITY TO
750.144	CHILDREN - UNLICENSED BOARDING HOMES
750.145	CHILDREN - CONTRIBUTING TO DELINQUENCY
750.145A-A	CHILDREN - ACCOSTING FOR IMMORAL PURPOSES
750.145C2	CHILD SEXUALLY ABUSIVE ACTIVITY
750.145C3	CHILD SEXUALLY ABUSIVE ACTIVITY- DISTRIBUTING OR PROMOTING
750.145C4	CHILD SEXUALLY ABUSIVE MATERIAL - POSSESSION
750.145D2C	COMPUTERS - INTERNET-COMMUNICATION W / ANOTHER TO COMMIT CRIME-MAXIMUM IMPRISONMENT OF 2 YEARS OR MORE BUT LESS THAN 4 YEARS
750.145D2D	COMPUTERS - INTERNET-COMMUNICATION W / ANOTHER TO COMMIT CRIME-MAXIMUM IMPRISONMENT OF 4 YEARS OR MORE BUT LESS THAN 10 YEARS
750.145D2E	COMPUTERS - INTERNET-COMMUNICATION W / ANOTHER TO COMMIT CRIME-MAXIMUM IMPRISONMENT OF 10 YEARS OR MORE BUT LESS THAN 15 YEARS
750.145D2F	COMPUTERS - INTERNET-COMMUNICATION W / ANOTHER TO COMMIT CRIME-MAXIMUM IMPRISONMENT OF 15 YEARS OR MORE OR LIFE
750.145N1	VULNERABLE ADULT ABUSE - 1ST DEGREE
750.145N2	VULNERABLE ADULT ABUSE - 2ND DEGREE
750.145N3	VULNERABLE ADULT ABUSE - 3RD DEGREE
750.145N4	VULNERABLE ADULT ABUSE - 4TH DEGREE
750.145O	VULNERABLE ADULTS - DEATH CAUSED BY UNLICENSED CARETAKER
750.145P1	VULNERABLE ADULTS - CAREGIVER COMMINGLING FUNDS/OBSTRUCTING INVESTIGATIONS
750.145P2	VULNERABLE ADULTS - RETALIATION/DISCRIMINATION BY CAREGIVER
750.145P3	VULNERABLE ADULTS - RETALIATION/DISCRIMINATION AGAINST EMPLOYEE
750.145P5	VULNERABLE ADULTS - CAREGIVER VIOLATIONS - 2ND OFFENSE NOTICE
750.150	CHILDREN - CONCEALING DEATH OF INFANT CHILD
750.157C	MINORS - INDUCING TO COMMIT A FELONY

750.174A2	EMBEZZLEMENT - FROM A VULNERABLE ADULT - LESS THAN 200
750.174A3A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 200 OR MORE BUT LESS THAN 1000
750.174A3B	EMBEZZLEMENT - FROM A VULNERABLE ADULT - LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.174A4A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 1000 OR MORE BUT LESS THAN 20000
750.174A4B	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.174A5A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 20000 OR MORE
750.174A5B	EMBEZZLEMENT - PERSON IN RELATIONSHIP OF TRUST WITH VULNERABLE ADULT - 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.174A6A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 50000 OR MORE BUT LESS THAN 100000
750.174A6B	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 20000 OR MORE BUT LESS THAN 50000 - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.174A7A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 100000 OR MORE
750.186	ESCAPE - ASSISTING BOY'S VOCATIONAL SCHOOL INMATE
750.186A	ESCAPE - JUVENILE FACILITY
750.2232	WEAPONS - FIREARMS - SALE OF LONG GUN TO MINOR
750.2232-A	WEAPONS - FIREARMS - SALE OF LONG GUN TO MINOR - SECOND OR SUBSEQUENT OFFENSE
750.224D4	WEAPONS - DANGEROUS WEAPONS - SELLING SELF-DEFENSE SPRAY DEVICE TO MINOR
750.231C3-A	SIGNALING DEVICES - SALE TO MINORS.
750.235A	WEAPON-FREE SCHOOLS - PARENTAL VIOLATION.
750.237A1	WEAPON-FREE SCHOOL ZONES - GENERAL FELONY VIOLATIONS.
750.237A2	WEAPON-FREE SCHOOL ZONES - GENERAL MISDEMEANOR VIOLATIONS.
750.237A4	WEAPON-FREE SCHOOLS - POSSESSING WEAPON
750.28	ALCOHOL - CEREAL BEVERAGE TO MINORS.
750.327A	EXPLOSIVES - SALE TO MINOR.
750.349	KIDNAPPING
750.349B	UNLAWFUL IMPRISONMENT
750.350	KIDNAPPING - CHILD ENTICEMENT
750.350A1	KIDNAPPING - CUSTODIAL INTERFERENCE
750.411H2B	STALKING A MINOR
750.411I2B	STALKING A MINOR - AGGRAVATED
750.462G	HUMAN TRAFFICKING - RECRUITING MINOR FOR CHILD SEXUALLY ABUSIVE ACTIVITY.
750.49-A	ANIMALS - FIGHTING
750.50-A	ANIMALS - ABANDONING/CRUELTY - SECOND OFFENSE NOTICE
750.50B	ANIMALS - KILLING/TORTURING
750.50-B	ANIMALS - ABANDONING/CRUELTY - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.90CA	PREGNANT INDIVIDUAL - GROSSLY NEGLIGENT ACT - CAUSING MISCARRIAGE/STILLBIRTH
750.90CB	PREGNANT INDIVIDUAL - GROSSLY NEGLIGENT ACT - CAUSING GREAT BODILY HARM TO EMBRYO/FETUS
750.90CC	PREGNANT INDIVIDUAL - GROSSLY NEGLIGENT ACT - CAUSING SERIOUS INJURY TO EMBRYO/FETUS
750.90CD	PREGNANT INDIVIDUAL - GROSSLY NEGLIGENT ACT - CAUSING PHYSICAL INJURY TO EMBRYO/FETUS
750.90DA	PREGNANT INDIVIDUAL - OPERATING WHILE INTOXICATED - CAUSING MISCARRIAGE/STILLBIRTH
750.90DB	PREGNANT INDIVIDUAL - OPERATING WHILE INTOXICATED - CAUSING GREAT BODILY HARM/SERIOUS INJURY TO EMBRYO/FETUS
750.90E	PREGNANT INDIVIDUAL - NEGLIGENT OPERATION OF A MOTOR VEHICLE - CAUSING A MISCARRIAGE/STILLBIRTH
752.796A1A	COMPUTERS - CHILDREN'S PROTECTION REGISTRY ACT - VIOLATIONS.
752.796A1B	COMPUTERS - CHILDREN'S PROTECTION REGISTRY ACT - VIOLATIONS - 2ND OFFENSE.
752.796A1C	COMPUTERS - CHILDREN'S PROTECTION REGISTRY ACT - VIOLATIONS - 3RD OR SUBSEQUENT OFFENSE.
CRIMINAL SEXUAL CONDUCT & RELATED CRIMES	
CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016	
Charge Code	Conviction Title
28.729	SEX OFFENDERS - FAILURE TO REGISTER
28.7294	SEX OFFENDERS - REFUSING/FAILING TO PAY REGISTRATION FEE
28.7291B	SEX OFFENDERS - FAILURE TO REGISTER - SECOND OFFENSE NOTICE
28.7291C	SEX OFFENDERS - FAILURE TO REGISTER - THIRD OR SUBSEQUENT NOTICE
28.7292A	SEX OFFENDERS - FAILURE TO COMPLY WITH REPORTING DUTIES
28.7292B	SEX OFFENDERS - FAILURE TO COMPLY WITH REPORTING DUTIES SECOND OFFENSE NOTICE
28.7292C	SEX OFFENDERS - FAILURE TO COMPLY WITH REPORTING DUTIES THIRD OR SUBSEQUENT OFFENSE NOTICE
750.10A	SEXUALLY DELINQUENT PERSON
750.1671B	DISORDERLY PERSON - COMMON PROSTITUTE
750.1671C	DISORDERLY PERSON - WINDOW PEEPER
750.1671F	DISORDERLY PERSON - OBSCENE CONDUCT
750.1671I	DISORDERLY PERSON - LOITERING AT HOUSE OF ILL FAME
750.335	LEWD AND LASCIVIOUS CONDUCT

750.335A	INDECENT EXPOSURE
750.335A2B	AGGRAVATED INDECENT EXPOSURE
750.335A2C	INDECENT EXPOSURE BY SEXUALLY DELINQUENT PERSON
750.338	GROSS INDECENCY BETWEEN MALES - COMMITTING/PROCURING
750.338A	GROSS INDECENCY BETWEEN FEMALES - COMMITTING/PROCURING
750.338B	GROSS INDECENCY BETWEEN MALE AND FEMALE - COMMITTING/PROCURING
750.411H	STALKING
750.411I	STALKING - AGGRAVATED
750.448	Soliciting, accosting, or inviting to commit prostitution or immoral act; crime.
750.449	Admitting to place for purpose of prostitution; crime
750.449a	Engaging services for purpose of prostitution, lewdness, or assignation, offer to engage.
750.449A2	PROSTITUTION/ENGAGING SERVICES OF A MINOR
750.45	Prostitution – aiding and abetting
750.451C	Prostitution – Second Offense
750.450D	Prostitution – Third Offense
750.452	HOUSE OF ILL-FAME; KEEPING, MAINTAINING OR OPERATING.
750.455	Pandering; felony
750.459	Transporting female for prostitution; felony
750.462	Female 16 years of age or less in house of prostitution; crime
750.462g	Use of minor for child sexually abusive activity; prohibition; violation as felony
750.462i	Kidnapping, criminal sexual conduct, or attempt to kill
750.520	RAPE (COMMITTED PRIOR TO 1975)
750.520B	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Multiple Variables)
750.520B1A	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Person Under Thirteen)
750.520B1B	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Relationship)
750.520B1C	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (During Felony)
750.520B1D	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Accomplices)
750.520B1E	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Weapon Used)
750.520B1F	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Personal Injury)
750.520B1G	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Injury to Incapacitated Victim)
750.520B1H	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Mentally Disabled - Relationship)
750.520B2B	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Person Under Thirteen, Defendant 17 years of age or older)
750.520B2C	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Person Under Thirteen, Defendant 17 Years of Age or Older) SECOND OFFENSE NOTICE
750.520C	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Multiple Variables)
750.520C1A	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Person Under Thirteen)
750.520C1B	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Relationship)
750.520C1C	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (During Felony)
750.520C1D	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Accomplices)
750.520C1E	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Weapon Used)
750.520C1F	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Personal Injury)
750.520C1G	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Injury to Incapacitated Victim)
750.520C1H	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Mentally Disabled - Relationship)
750.520C1I	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (STATE PRISONER)
750.520C1J	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (STATE PRISONER IN PRIVATE YOUTH FACILITY)
750.520C1K	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE - COUNTY PRISONER
750.520C1L	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE - DETAINED JUVENILE
750.520C2B	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Person Under Thirteen, Defendant 17 years of age or older)
750.520D	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Multiple Variables)
750.520D1A	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Person Thirteen Through Fifteen)
750.520D1B	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Force or Coercion)
750.520D1C	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Incapacitated Victim)
750.520D1D	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Incest)
750.520D1E	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Student)
750.520D1F	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Special Education Student)
750.520D1G	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Foster Care)
750.520E	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Multiple Variables)
750.520E1A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Force or Coercion)
750.520E1A-A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE - VICTIM BETWEEN 13-16
750.520E1B	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Incapacitated Victim)
750.520E1E-A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Mental Health Professional)
750.520E1F-A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Student)
750.520E1G	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Incest)
750.520E1G-A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Special Education Student)
750.520E1H	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Foster Care)

750.520F	CRIMINAL SEXUAL CONDUCT - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.520G1	CRIMINAL SEXUAL CONDUCT - ASSAULT WITH INTENT TO COMMIT SEXUAL PENETRATION
750.520G2	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE ASSAULT
750.520N	CRIMINAL SEXUAL CONDUCT - TAMPERING WITH ELECTRONIC MONITORING DEVICE
750.539J2A1	SURVEILLING UNCLOTHED PERSON.
750.539J2A2	SURVEILLING UNCLOTHED PERSON - 2ND OFFENSE.
750.539J2B	CAPTURING/DISTRIBUTING IMAGE OF UNCLOTHED PERSON.
791.236	SEX OFFENDER REGISTRATION - FAILURE TO PROVIDE CORRECT ADDRESS BEFORE LEAVING PRISON

EMBEZZLEMENT

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016

Charge Code	Conviction Title
750.1742	EMBEZZLEMENT - AGENT OR TRUSTEE LESS THAN 200
750.1746	EMBEZZLEMENT -50000 OR MORE BUT LESS THAN 100000
750.1747	EMBEZZLEMENT -100000 OR MORE
750.1743A	EMBEZZLEMENT - AGENT OR TRUSTEE 200 OR MORE BUT LESS THAN 1000
750.1743B	EMBEZZLEMENT - AGENT OR TRUSTEE LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.1743C	EMBEZZLEMENT - LESS THAN 200 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION
750.1744A	EMBEZZLEMENT - AGENT OR TRUSTEE 1000 OR MORE BUT LESS THAN 20000
750.1744B	EMBEZZLEMENT - AGENT OR TRUSTEE 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.1744C	EMBEZZLEMENT -200 OR MORE BUT LESS THAN 1000 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION
750.1745A	EMBEZZLEMENT - AGENT OR TRUSTEE 20000 OR MORE BUT LESS THAN 50000
750.1745B	EMBEZZLEMENT - AGENT OR TRUSTEE 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.1745C	EMBEZZLEMENT -1000 OR MORE BUT LESS THAN 20000 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION
750.180	EMBEZZLEMENT- FINANCIAL INSTITUTIONS

EXTORTION & MONEY LAUNDERING

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016

Charge Code	Conviction Title
750.213	EXTORTION
750.214	EXTORTION - BY PUBLIC OFFICERS
750.157N1	FINANCIAL TRANSACTION DEVICE - STEALING/RETAINING WITHOUT CONSENT
750.157P	FINANCIAL TRANSACTION DEVICE - POSSESSION
750.157Q	FINANCIAL TRANSACTION DEVICE - ILLEGAL SALE/USE
750.157R	FINANCIAL TRANSACTION DEVICE - FORGERY, ALTERATION OR COUNTERFEITING
750.157S1A1	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS LESS THAN 100
750.157S1A2	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS LESS THAN 100 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.157S1B1	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS 100 OR MORE BUT LESS THAN 500
750.157S1B2	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS 100 OR MORE BUT LESS THAN 500 - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.157S1C	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS 500 OR MORE
750.411L	MONEY LAUNDERING - 4TH DEGREE.
750.411M	MONEY LAUNDERING - 3RD DEGREE.
750.411N	MONEY LAUNDERING - 2ND DEGREE.
750.411O	MONEY LAUNDERING - 1ST DEGREE.
750.411P2A	MONEY LAUNDERING - TRANSACTIONS INVOLVING PROCEEDS REPRESENTED TO BE \$10,000 OR MORE IN VALUE AND FROM CONTROLLED SUBSTANCE OFFENSE.
750.411P2B	MONEY LAUNDERING - TRANSACTIONS INVOLVING PROCEEDS REPRESENTED TO BE FROM CONTROLLED SUBSTANCES OR WITH VALUE OF \$10,000 OR MORE.
750.411P2C	MONEY LAUNDERING - TRANSACTIONS INVOLVING REPRESENTED PROCEEDS.

FRAUD & RELATED CRIMES

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016

Charge Code	Conviction Title
18.3661B1	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$200 OR MORE BUT LESS THAN \$1,000.
18.3661B2	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - LESS THAN \$200 - 2ND OR SUBSEQUENT OFFENSE.
18.3661C1	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$1,000 OR MORE BUT LESS THAN \$20,000.
18.3661C2	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$200 OR MORE BUT LESS THAN \$1,000 - 2ND OR SUBSEQUENT OFFENSE.
18.3661D1	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$20,000 OR MORE.
18.3661D2	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$1,000 OR MORE BUT LESS THAN \$20,000 - 3RD OR SUBSEQUENT OFFENSE.

28.2931	STATE IDENTIFICATION CARD - FALSE APPLICATION
28.2932	STATE IDENTIFICATION CARD - FALSE APPLICATION - SECOND OFFENSE
28.2933	STATE IDENTIFICATION CARD - FALSE APPLICATION - THIRD OR SUBSEQUENT OFFENSE
28.2951A-A	STATE IDENTIFICATION CARD - COUNTERFEITING/FORGING/USING TO COMMIT A FELONY PUNISHABLE BY 10 YEARS OR MORE
28.2951B-A	STATE IDENTIFICATION CARD - COUNTERFEITING/FORGING/USING TO COMMIT FELONY PUNISHABLE BY LESS THAN 10 YEARS OR MISDEMEANOR PUNISHABLE BY 6 MONTHS OR MORE
28.2951C	STATE IDENTIFICATION CARD - COUNTERFEITING/FORGING/USING TO COMMIT MISDEMEANOR PUNISHABLE BY LESS THAN 6 MONTHS
28.2952-A	STATE IDENTIFICATION CARD - COUNTERFEIT/FORGED - SALE/POSSESSING WITH INTENT TO DELIVER/POSSESSING 2 OR MORE
28.2953-A	STATE IDENTIFICATION CARD - COUNTERFEIT/FORGED - POSSESSION.
28.2953	STATE IDENTIFICATION CARD USE OF STOLEN CARD TO COMMIT FELONY
125.14471A	HOUSING - MSHDA - FALSE PRETENSES - LESS THAN \$200.
125.14471B1	HOUSING - MSHDA - FALSE PRETENSES - \$200 OR MORE BUT LESS THAN \$1,000.
125.14471B2	HOUSING - MSHDA - FALSE PRETENSES - LESS THAN \$200 - 2ND OFFENSE.
125.14471C1	HOUSING - MSHDA - FALSE PRETENSES - LESS THAN \$1,000 OR MORE BUT LESS THAN \$20,000.
125.14471C2	HOUSING - MSHDA - FALSE PRETENSES - \$200 OR MORE BUT LESS THAN \$1,000 - 2ND OFFENSE.
125.14471D1	HOUSING - MSHDA - FALSE PRETENSES - \$20,000 OR MORE.
125.14471D2	HOUSING - MSHDA - FALSE PRETENSES - \$1,000 OR MORE BUT LESS THAN \$20,000 - 3RD OR SUBSEQUENT OFFENSE.
257.3101	DRIVER'S LICENSE - FORGED - POSSESSION
257.3107A	DRIVER'S LICENSE - FORGING WITH INTENT TO COMMIT CRIME PUNISHABLE BY 10 YEARS OR MORE.
257.3107B	DRIVER'S LICENSE - FORGING WITH INTENT TO COMMIT CRIME PUNISHABLE BY SIX (6) MONTHS OR MORE BUT LESS THAN 10 YEARS.
257.324	OPERATING - LICENSE - FORGERY/ALTERATION/FALSE ID
333.20173A8	NURSING HOMES- PROVIDING FALSE INFORMATION FOR EMPLOYMENT
333.74032E	PRESCRIPTION FORMS/OFFICIAL - POSSESSION.
333.74071C	CONTROLLED SUBSTANCE - OBTAINING BY FRAUD
400.601-A	FRAUD - WELFARE - 500 OR LESS
400.601-B	FRAUD - WELFARE - OVER 500
400.602-A	FRAUD - WELFARE (FAILURE TO INFORM) - LESS THAN 500
400.602-B	FRAUD - WELFARE (FAILURE TO INFORM) - 500 OR MORE
400.6031	MEDICAID FRAUD - FALSE STATEMENT IN BENEFIT APPLICATION
400.6032	MEDICAID FRAUD - FALSE STATEMENT TO DETERMINE BENEFIT RIGHTS
400.6033	MEDICAID FRAUD - CONCEALING INFORMATION
400.604	MEDICAID FRAUD - KICKBACKS/REFERRAL FEES
400.605	MEDICAID FRAUD - FALSE STATEMENT REGARDING INSTITUTIONS
400.606	MEDICAID FRAUD - CONSPIRACY
400.6071	MEDICAID FRAUD - FALSE CLAIM
400.6072	MEDICAID FRAUD - MEDICALLY UNNECESSARY
400.609	MEDICAID FRAUD - FOURTH OFFENSE
400.734B9	ADULT FOSTER CARE FACILITIES - PROVIDING FALSE INFORMATION FOR EMPLOYMENT
421.54M	UNEMPLOYMENT COMPENSATION FRAUD - FALSE STATEMENT AS CONDITION OF EMPLOYMENT.
421.54AIIA	UNEMPLOYMENT COMPENSATION FRAUD - FAILURE TO COMPLY WITH ACT/RULES - LESS THAN \$25,000.
421.54AIIB	UNEMPLOYMENT COMPENSATION FRAUD - FAILURE TO COMPLY WITH ACT/RULES - \$25,000 - \$100,000.
421.54AIIC	UNEMPLOYMENT COMPENSATION FRAUD - FAILURE TO COMPLY WITH ACT/RULES - OVER \$100,000.
421.54AIVA	UNEMPLOYMENT COMPENSATION FRAUD - WILLFUL VIOLATION OF ACT/RULES - \$100,000 OR LESS.
421.54AIVB	UNEMPLOYMENT COMPENSATION FRAUD - WILLFUL VIOLATION OF ACT/RULES - OVER \$100,000.
421.54BBI	UNEMPLOYMENT COMPENSATION FRAUD - CONSPIRACY - \$25,000 OR LESS.
421.54BBII	UNEMPLOYMENT COMPENSATION FRAUD - CONSPIRACY - LOSS OVER \$25,000.
421.54BBIII	UNEMPLOYMENT COMPENSATION FRAUD - CONSPIRACY - NO ACTUAL LOSS.
421.54BIIA	UNEMPLOYMENT COMPENSATION FRAUD - FALSE STATEMENT/MISREPRESENTATION - LOSS OF \$1,000 TO \$25,000.
421.54BIIB	UNEMPLOYMENT COMPENSATION FRAUD - FALSE STATEMENT/MISREPRESENTATION - \$25,000 OR MORE.
421.54BIIC	UNEMPLOYMENT COMPENSATION FRAUD - FALSE STATEMENT/MISREPRESENTATION - NO ACTUAL LOSS.
421.54CBII	UNEMPLOYMENT COMPENSATION FRAUD - EMBEZZLEMENT - \$25,000 - \$100,000.
421.54CBIII	UNEMPLOYMENT COMPENSATION FRAUD - EMBEZZLEMENT - \$100,000 OR MORE.
421.54CBIV	UNEMPLOYMENT COMPENSATION FRAUD - EMBEZZLEMENT - NO ACTUAL LOSS.
421.54D-B	UNEMPLOYMENT COMPENSATION FRAUD - DISCLOSURE OF CONFIDENTIAL INFORMATION FOR FINANCIAL GAIN.
445.65	IDENTITY THEFT
445.65A	IDENTITY THEFT - SECOND OFFENSE NOTICE
445.65B	IDENTITY THEFT - THIRD OFFENSE NOTICE
445.67	PERSONAL IDENTIFYING INFORMATION - OBTAIN/POSSESS/TRANSFER WITH INTENT TO COMMIT IDENTITY THEFT

445.67A	PERSONAL IDENTIFYING INFORMATION - OBTAIN/POSSESS/TRANSFER WITH INTENT TO COMMIT IDENTITY THEFT - SECOND OFFENSE NOTICE
445.67B	PERSONAL IDENTIFYING INFORMATION - OBTAIN/POSSESS/TRANSFER WITH INTENT TO COMMIT IDENTITY THEFT - THIRD OFFENSE NOTICE
500.45111	INSURANCE - FRAUDULENT ACTS
500.45112	INSURANCE FRAUD - CONSPIRACIES
570.152	CONTRACTOR - FRAUDULENT USE OF BUILDING CONTRACT FUND
722.115F8A	FAMILY/GROUP DAY CARE HOMES - FAILURE TO REPORT ARRAIGNMENT FOR FELONY/MISDEMEANOR.
722.115F8B	FAMILY/GROUP DAY CARE HOMES - FAILURE TO REPORT ARRAIGNMENT FOR MISDEMEANOR.
750.1227A	WITNESSES - BRIBING/INTIMIDATING/INTERFERING
750.1227B	WITNESSES - BRIBING/INTIMIDATING/INTERFERING - CRIMINAL CASE PUNISHABLE BY MORE THAN 10 YEARS
750.1227C	WITNESSES - INTIMIDATING - COMMITTING CRIME/THREATENING TO KILL OR INJURE
750.1228	WITNESSES - RETALIATING AGAINST
750.131A1	CHECK - NO ACCOUNT
750.131A2	CHECK - NON-SUFFICIENT FUNDS - 3 WITHIN 10 DAYS
750.157N2	FINANCIAL TRANSACTION DEVICE - POSSESSION OF FRAUDULENT ONE
750.157V	FINANCIAL TRANSACTION DEVICES - FALSE STATEMENT OF IDENTITY
750.157W1A	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS LESS THAN 200
750.157W1B1	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 200 OR MORE BUT LESS THAN 1000
750.157W1B2	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.157W1C1	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 1000 OR MORE BUT LESS THAN 20000
750.157W1C2	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.157W1D1	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 20000 OR MORE
750.157W1D2	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.183-A	ESCAPE - AIDING PRISONER -FELONY
750.183-B	ESCAPE - AIDING PRISONER -MISDEMEANOR
750.184	ESCAPE - AIDING AN ESCAPE FROM AN OFFICER
750.193	ESCAPE - PRISON
750.1951	ESCAPE - FROM MISDEMEANOR JAIL SENTENCE
750.1952	ESCAPE - FROM FELONY JAIL SENTENCE
750.197A	ESCAPE - LAWFUL CUSTODY
750.1971	ESCAPE - AWAITING TRIAL FOR MISDEMEANOR
750.1972	ESCAPE - AWAITING TRIAL FOR FELONY
750.199	HARBORING ESCAPEES
750.199A	BOND - ABSCONDING OR FORFEITING
750.1993	HARBORING FELONS
750.202	EXPLOSIVES - SHIPPING WITH FALSE MARKINGS/INVOICE
750.217A	FALSE PRETENSES - SOLICITING PERSONAL INFORMATION FOR PURPORTED GOVERNMENT PURPOSES.
750.2183A	FALSE PRETENSES - 200 OR MORE BUT LESS THAN 1000
750.2184A	FALSE PRETENSES - 1000 OR MORE BUT LESS THAN 20000
750.2185A	FALSE PRETENSES - 20000 OR MORE
750.248	FORGERY
750.248A	FINANCIAL TRANSACTION DEVICES - UTTERING AND PUBLISHING.
750.249	UTTERING AND PUBLISHING
750.250	FORGERY OF A STATE WARRANT
750.251	FORGERY- BANK BILLS/PROMISSORY NOTES
750.252	UTTERING & PUBLISHING - POSSESSION OF COUNTERFEIT NOTES WITH INTENT TO UTTER & PUBLISH
750.253	UTTERING AND PUBLISHING COUNTERFEIT BILLS OR NOTES
750.254	UTTERING & PUBLISHING - POSSESSION OF COUNTERFEIT BANK, STATE OR MUNICIPAL BILLS
750.255	COUNTERFEITING - POSSESSION OF TOOLS
750.271	FRAUD - ISSUE/SELL DOMESTIC SECURITIES
750.272	FRAUD - SALE OF FRAUDULENT STOCK - FOREIGN CORPORATIONS.
750.273	FRAUD - OBTAINING SIGNATURE TO FINANCIAL DOCUMENT.
750.274	FRAUD - PURCHASING/COLLECTING ON FRAUDULENT FINANCIAL DOCUMENT.
750.278	FRAUD - WAREHOUSE RECEIPTS.
750.279	FRAUD - DISPOSITION OF EXHAUSTED PROPERTY.
750.280	FRAUD - COMMON LAW.
750.282-B	PUBLIC UTILITY - FRAUDULENT USE OVER \$500.
750.300	FRAUD - KILLING/INJURING ANIMALS TO DEFRAUD INSURER
750.300A1A	FOOD STAMPS - FRAUD \$250 OR LESS.
750.300A1A-A	FOOD STAMPS - FRAUD \$250 OR LESS - 2ND OFFENSE.

750.300A1A-B	FOOD STAMPS - FRAUD \$250 OR LESS - 3RD OFFENSE.
750.300A1B	FOOD STAMPS - FRAUD \$250 - \$1,000.
750.300A1B-A	FOOD STAMPS - FRAUD \$250 - \$1,000 - 2ND OFFENSE.
750.300A1C	FOOD STAMPS - FRAUD OVER \$1,000.
750.411A1A	FALSE REPORT OF A MISDEMEANOR
750.411A1B	FALSE REPORT OF A FELONY
750.411A1C	FALSE REPORT OF A CRIME RESULTING IN PHYSICAL INJURY
750.411A1D	FALSE REPORT OF A CRIME RESULTING IN SERIOUS IMPAIRMENT OF A BODY FUNCTION
750.411A1E	FALSE REPORT OF A CRIME RESULTING IN DEATH
750.411A3A	FALSE REPORT OR THREAT OF BOMB/HARMFUL DEVICE
750.411A3B	FALSE REPORT OR THREAT OF BOMB/HARMFUL DEVICE - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.411A4A	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY
750.411A4B	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY RESULTING IN PHYSICAL INJURY
750.411A4C	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY RESULTING IN SERIOUS IMPAIRMENT OF A BODY FUNCTION
750.411A4D	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY RESULTING IN DEATH
750.4152	MOTOR VEHICLES - CONCEALING OR MISREPRESENTING IDENTITY WITH INTENT TO MISLEAD
750.422-A	PERJURY - COURT PROCEEDING - CAPITAL CRIME
750.422-B	PERJURY - COURT PROCEEDING
750.424-B	PERJURY - SUBORNATION, COURT PROCEEDING
750.483A6A	TAMPERING WITH EVIDENCE
750.483A6B	TAMPERING WITH EVIDENCE - CRIMINAL CASE PUNISHABLE BY MORE THAN 10 YEARS
750.505-A	OBSTRUCTION OF JUSTICE
750.505-B	ACCESSORY AFTER THE FACT TO A FELONY
750.543M	FALSE REPORT OR THREAT OF TERRORISM
750.95	BANKS - FRAUDULENT NOTES.
752.10031	HEALTH CARE FRAUD - FALSE CLAIM.
752.10032	HEALTH CARE FRAUD - MEDICALLY UNNECESSARY.
752.10033	HEALTH CARE FRAUD - FALSE STATEMENT.
752.10034	HEALTH CARE FRAUD - CONCEALING INFORMATION.
752.1004-A	HEALTH CARE FRAUD - KICKBACKS.
752.1004-B	HEALTH CARE FRAUD - REFERRAL FEES.
752.1005	HEALTH CARE FRAUD - CONSPIRACY.
752.1006	HEALTH CARE FRAUD - SECOND OR SUBSEQUENT OFFENSE.
752.7971A	COMPUTERS - FRAUDULENT ACCESS - LESS THAN 200
752.7971B1	COMPUTERS - FRAUDULENT ACCESS - 200 OR MORE BUT LESS THAN 1000
752.7971B2	COMPUTERS - FRAUDULENT ACCESS - SECOND OFFENSE NOTICE
752.7971C1	COMPUTERS - FRAUDULENT ACCESS - 1000 OR MORE BUT LESS THAN 20000
752.7971C2	COMPUTERS - FRAUDULENT ACCESS - THIRD OFFENSE NOTICE
752.7971D1	COMPUTERS - FRAUDULENT ACCESS - 20000 OR MORE
752.7971D2	COMPUTERS - FRAUDULENT ACCESS - FOURTH OR SUBSEQUENT OFFENSE NOTICE
767A.91A	PROSECUTORS INVESTIGATIVE SUBPOENAS - PERJURY
767A.91B	PROSECUTORS INVESTIGATIVE SUBPOENAS - LIFE OFFENSE - PERJURY
769.10	HABITUAL OFFENDER - SECOND OFFENSE NOTICE
769.11	HABITUAL OFFENDER - THIRD OFFENSE NOTICE
769.121A	HABITUAL OFFENDER - FOURTH OFFENSE NOTICE
771.37	TAMPERING WITH ELECTRONIC MONITORING DEVICE
780.12	FUGITIVE FROM JUSTICE

HOMICIDE, MANSLAUGHTER & RELATED CRIMES

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016

Charge Code	Conviction Title
257.601B3	MOVING VIOLATION - CAUSING DEATH TO CONSTRUCTION WORKER.
257.617	FAILURE TO STOP AT SCENE OF ACCIDENT RESULTING IN SERIOUS IMPAIRMENT OR DEATH
257.6173	FAILURE TO STOP AT SCENE OF ACCIDENT - WHEN AT FAULT - RESULTING IN DEATH
257.6254	OPERATING WHILE INTOXICATED CAUSING DEATH
257.6254B	OPERATING - WHILE INTOXICATED CAUSING DEATH TO EMERGENCY PERSONNEL.
257.6259B	OPERATING - ALLOWING INTOXICATED PERSON TO OPERATE MOTOR VEHICLE - CAUSING DEATH
257.6264	RECKLESS DRIVING CAUSING DEATH
257.9044	OPERATING - LICENSE SUSPENDED, REVOKED, DENIED - CAUSING DEATH
257.9047-B	OPERATING - ALLOWING A SUSPENDED PERSON TO OPERATE - CAUSING DEATH
333.177646	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS - CAUSING DEATH.
333.177647	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS - WITH INTENT TO KILL OR CAUSE SERIOUS IMPAIRMENT - CAUSING DEATH.
750.157B2	HOMICIDE - SOLICITATION OF MURDER
750.186-A	DRUGS OR MEDICINE - ADULTERATING TO AFFECT QUALITY - CAUSING DEATH.

750.187	DRUGS OR MEDICINE - ADULTERATING TO AFFECT QUALITY - WITH INTENT TO KILL OR CAUSE SERIOUS IMPAIRMENT - CAUSING DEATH
750.200I1E	HARMFUL DEVICES - UNLAWFUL POSSESSION OR USE CAUSING DEATH
750.200J1E	HARMFUL DEVICES - IMITATION/IRRITANTS - UNLAWFUL POSSESSION OR USE CAUSING DEATH
750.2042E	EXPLOSIVES - SENDING WITH INTENT TO INJURE/DESTROY CAUSING DEATH
750.2072E	EXPLOSIVES - PLACING NEAR PROPERTY CAUSING DEATH
750.2091E	EXPLOSIVES - PLACING OFFENSIVE SUBSTANCE WITH INTENT TO INJURE - CAUSING DEATH
750.209A	EXPLOSIVES - POSSESSION WITH INTENT TO TERRORIZE
750.2102E	EXPLOSIVES - POSSESSION OF BOMBS WITH UNLAWFUL INTENT - CAUSING DEATH.
750.212A	EXPLOSIVES - VIOLATION - VULNERABLE TARGET
750.2374	WEAPONS - FIREARMS - USE/DISCHARGE UNDER THE INFLUENCE CAUSING DEATH
750.316-A	HOMICIDE - MURDER FIRST DEGREE - PREMEDITATED
750.316-B	HOMICIDE - FELONY MURDER
750.316-C	HOMICIDE - OPEN MURDER - STATUTORY SHORT FORM
750.316-D	HOMICIDE - MURDER OF PEACE/CORRECTIONS OFFICER
750.316-J	HOMICIDE -FIRST DEGREE MURDER - MULTIPLE THEORIES JUVENILE DEFENDANT
750.316-AJ	HOMICIDE -FIRST DEGREE MURDER - PREMEDITATED -JUVENILE DEFENDANT
750.316-BJ	HOMICIDE - FELONY MURDER - JUVENILE DEFENDANT
750.316-DJ	HOMICIDE - MURDER OF A PEACE / CORRECTIONS OFFICER - JUVENILE DEFENDANT
750.317	HOMICIDE - MURDER - SECOND DEGREE
750.317A	DELIVERY OF CONTROLLED SUBSTANCE CAUSING DEATH
750.321-A	HOMICIDE - MANSLAUGHTER - STATUTORY SHORT FORM
750.321-C	HOMICIDE - MANSLAUGHTER - INVOLUNTARY
750.321-E	HOMICIDE - MANSLAUGHTER WITH MOTOR VEHICLE
750.324	HOMICIDE - NEGLIGENT HOMICIDE
750.329	HOMICIDE - MANSLAUGHTER - DEATH BY WEAPON AIMED WITH INTENT BUT WITHOUT MALICE
750.5405B	INTERFERING WITH ELECTRONIC COMMUNICATIONS CAUSING INJURY OR DEATH
750.543F-B	TERRORISM CAUSING DEATH
750.543F-BJ	TERRORISM CAUSING DEATH - JUVENILE DEFENDANT
750.81D4	POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING CAUSING DEATH
750.91	HOMICIDE - ATTEMPTED MURDER
750.479B1	PEACE OFFICER - DISARMING / NON FIREARM
750.479B2	PEACE OFFICER - DISARMING FIREARM

LARCENY

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016

Charge Code	Conviction Title
750.3562A	LARCENY - 20000 OR MORE
750.3563A	LARCENY - 1000 OR MORE BUT LESS THAN 20000
750.3563B	LARCENY - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.3564B	LARCENY - LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.357B	WEAPONS - FIREARMS - LARCENY
750.3622A	LARCENY BY CONVERSION - 20000 OR MORE
750.3622B	LARCENY BY CONVERSION - 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.3623A	LARCENY BY CONVERSION - 1000 OR MORE BUT LESS THAN 20000
750.3623B	LARCENY BY CONVERSION - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.3624B	LARCENY BY CONVERSION - LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE
752.1084	ORGANIZED RETAIL CRIME

RECEIVING OR CONCEALING STOLEN PROPERTY

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016

Charge Code	Conviction Title
750.5352A	STOLEN PROPERTY - RECEIVING AND CONCEALING - 20000 OR MORE
750.5352B	STOLEN PROPERTY - RECEIVING AND CONCEALING - 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE
750.5353A	STOLEN PROPERTY - RECEIVING AND CONCEALING - 1000 OR MORE BUT LESS THAN 20000
750.5353B	STOLEN PROPERTY - RECEIVING AND CONCEALING - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.5354A	STOLEN PROPERTY - RECEIVING AND CONCEALING - 200 OR MORE BUT LESS THAN 1000
750.5354B	STOLEN PROPERTY - RECEIVING AND CONCEALING - LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE
750.5355	STOLEN PROPERTY - RECEIVING AND CONCEALING - LESS THAN 200
750.5357	STOLEN PROPERTY - RECEIVING AND CONCEALING - MOTOR VEHICLE
750.5358	STOLEN PROPERTY - RECEIVING AND CONCEALING - MOTOR VEHICLE - SECOND NOTICE

ROBBERY	
CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016	
Charge Code	Conviction Title
750.529	ROBBERY - ARMED
750.529A	CARJACKING
750.530	ROBBERY - UNARMED
750.531-A	BANK ROBBERY
WEAPONS	
CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT - 05/2016	
Charge Code	Conviction Title
28.42503B	WEAPONS - PISTOLS - CARRYING CONCEALED IN PROHIBITED PLACE - 2ND OFFENSE
28.42503C	WEAPONS - PISTOL - CARRYING CONCEALED IN PROHIBITED PLACE - 3RD OR SUBSEQUENT OFFENSE
750.2234	WEAPONS - FIREARMS - SALE TO FELON
750.224A	WEAPONS - TASER - POSSESSION OR SALE OF
750.224A6	WEAPONS - TASER - IMPROPER USE AGAINST ANOTHER PERSON
750.224B	WEAPONS - FIREARMS - SHORT-BARRELED SHOTGUN/RIFLE
750.224F	WEAPONS - FIREARMS - POSSESSION BY FELON
750.226	WEAPONS - DANGEROUS WEAPON - CARRYING WITH UNLAWFUL INTENT
750.227	WEAPONS - CARRYING CONCEALED
750.227B-A	WEAPONS - FELONY FIREARM
750.227B-B	WEAPONS - FELONY FIREARM - SECOND OFFENSE NOTICE
750.227C	WEAPONS - FIREARMS - POSSESSION OF A LOADED FIREARM IN OR UPON A VEHICLE
750.234	WEAPONS - FIREARMS - DISCHARGE WHILE AIMED, WITHOUT MALICE AND INJURY
750.234A	WEAPONS - FIREARMS - DISCHARGE FROM VEHICLE
750.234A1B	WEAPONS - FIREARMS - DISCHARGE FROM VEHICLE CAUSING INJURY
750.234A1C	WEAPONS - FIREARMS - DISCHARGE FROM VEHICLE CAUSING SERIOUS IMPAIRMENT
750.234A1D	WEAPONS - FIREARMS - DISCHARGE FROM VEHICLE CAUSING DEATH
750.234B	WEAPONS - FIREARMS - DISCHARGE IN OR AT A BUILDING
750.234B3	WEAPONS - FIREARMS - DISCHARGE IN OR AT A BUILDING CAUSING INJURY
750.234B4	WEAPONS - FIREARMS - DISCHARGE IN OR AT A BUILDING CAUSING SERIOUS IMPAIRMENT
750.234B5	WEAPONS - FIREARMS - DISCHARGE IN OR AT A BUILDING CAUSING DEATH
750.234D	WEAPONS - FIREARMS - POSSESSION ON RESTRICTED PREMISES
750.535B	WEAPONS - FIREARMS - RECEIVING & CONCEALING
752.861	WEAPONS FIREARMS - CARELESS DISCHARGE CAUSING INJURY OR DEATH
752.863A	WEAPONS - FIREARMS - RECKLESS USE